

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, February 24, 2016, at 4:00 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – January 27, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. Townline Road Pump Station Generator Repair
      - Generator requires radiator replacement
      - ***Request board approval for OEM replacement from Milton Cat, parts and labor, \$6,017.17***
    2. Final Effluent Sampler
      - ***Existing sampler is obsolete, request board approval to purchase back-up sampler from HACH, MODEL AS950 and Junction Box Assembly, \$4,995.00***
    3. Aeration Channel Flow Meters
      - ***Request board approval to purchase 5 flow meter sensors and cables from sole source vendor, F.W. Webb Company, \$1,246.30 each, total cost of \$6,231.50***
  - b. Administrative Director Report
    1. Solar Development
    2. Attorney and Engineer Contract Renewal
    3. Polymer Bid
    4. Summer Employment
    5. 2016 Rates
    6. Electronics Technician Exam
    7. Chief Operators Exam
    8. Jacobsen 5-Gang Reel Mower – Surplus
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
10. Adjournment